

**BOARD OF DIRECTORS
ACTION SUMMARY – SPECIAL MEETING
Wednesday, February 21, 2007 – 6:00 p.m.**

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

The meeting was called to order by President Kelly. Board Members present: Goold, Granados [arrived 6:58 p.m.], Jones, Kelly, Lawson, Trujillo, Valley. Director Engellenner, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THE AGENDA

1. BOARD DIRECTOR VACANCY – DIVISION 6

A. Interview Candidates to Fill Position

President Kelly explained the selection process: a 3-minute presentation by each candidate; followed by a brief recess; each Board member to submit three primary candidates—Board Clerk to tally the polling results and announce the top three candidates or more if there is a tie for third place; a 10–15 minute question and answer period with the remaining primary candidates; final vote to select candidate to fill the vacant position; administer Oath of Office.

Candidates participating in the interview process were as follows:

| | |
|--------------------|---------------------|
| H. Wayne Boyd | Robert H. Halleck |
| D'Elman Clark | Patricia Harrington |
| Fred Dowdle | Gregory A. Smith |
| Raymond G. Emanuel | Andrew T. Soule |

Recess at 6:55 p.m.; reconvened at 7:07 p.m.

[Director Granados arrived 6:58 p.m.]

A vote was cast by each Board member for three candidates, with the exception of Director Granados who arrived after the first interviews. Board Clerk Tilson tallied the votes and announced the final candidates:

Robert H. Halleck
D'Elman Clark

The following three tied for third place:
Fred Dowdle
Patricia Harrington
Andrew T. Soule

The final phase of the interview process was conducted with each candidate participating in a 10–15 minute question and answer period.

B. Appoint Director/Administer Oath of Office

- **Board Action:**
Trujillo/Lawson—Nominate D'Elman Clark. Directors Kelly, Granados, Lawson, Trujillo, Valley, AYE. Directors Goold, Jones, NO. Director Engellenner, absent . Motion carried.

Board Clerk Tilson administered the Oath of Office to D'Elman Clark, appointed Director of Division 6; term of office to expire December, 2008.

On behalf of the Board, President Kelly congratulated Director Clark and thanked all of the candidates for their participation in the process.

2. ADJOURNMENT:

The meeting was adjourned at 8:38 p.m.

Matt Kelly, President

Thomas J. Lawson, Secretary

Charlotte Tilson, Clerk of the Board